

TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TATA Health International Holdings Limited are set out below:

Executive Director

Mr. Zhang Ming Qi (*Chief Executive Officer*)

Non-executive Director

Mr. Chen Qi

Independent non-executive Directors

Ms. Huang Lin

Mr. Li Liang

Mr. Du Jianfeng

Mr. Tan Kaiguo

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Tan Kaiguo (*Chairman*)

Mr. Li Liang

Mr. Du Jianfeng

Remuneration Committee

Ms. Huang Lin (*Chairman*)

Mr. Li Liang

Mr. Du Jianfeng

Nomination Committee

Ms. Huang Lin (*Chairman*)

Mr. Li Liang

Mr. Du Jianfeng

Hong Kong, 13 April 2026